

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
July 21, 2015 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801) 851-8111 at least three days prior to the meeting.

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AMENDMENT NO. 2 TO STATE OF UTAH CONTRACT 140628 (COUNTY AGREEMENT NO. 2013-561) FOR FY 15-16 MEDICAL PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
2. ADOPT A RESOLUTION DECLARING AS SURPLUS A NIKON D-70 CAMERA, SERIAL NUMBER 3301201, WITH AN ESTIMATED VALUE OF \$50.00 TO BE PRESENTED TO LEE FOX FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
3. ADOPT A RESOLUTION AWARDING COUNTY PERSONAL PROPERTY AS A GIFT TO LEE FOX IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY
4. ADOPT A RESOLUTION DECLARING AS SURPLUS A GLOCK MODEL 19, SERIAL NUMBER WCN936, WITH AN ESTIMATED VALUE OF \$330.00 TO BE PRESENTED TO SGT. LANE CRITSER FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
5. ADOPT A RESOLUTION AWARDING COUNTY PERSONAL PROPERTY AS A GIFT TO SGT. LANE CRITSER IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY
6. DECLARE A TASER, SERIAL NUMBER X00-101817, AS JUNK SURPLUS AND ALLOW IT TO BE DESTROYED
7. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS AND ALLOW DISPOSITION BY PUBLIC AUCTION
8. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
9. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE

10. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR ON THE SETTLEMENT AGREEMENT RELATED TO CIVIL CASE NO. 130410135
11. APPROVE AND AUTHORIZE A STIPULATION AND AGREEMENT BETWEEN UTAH COUNTY AND DAN E. AND PAMELA BEDDOES; AND KIRK RUDD REGARDING AN ILLEGAL SUBDIVISION
12. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-3 (ABATEMENTS)
13. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-11
14. RATIFICATION OF PAYROLL FOR JULY 14, 2015
15. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JULY 14, 2015
16. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JULY 21, 2015

REGULAR AGENDA

1. PRESENTATION OF A CHECK FROM UTAH LOCAL GOVERNMENTS TRUST IN THE AMOUNT OF \$19,000 TO UTAH COUNTY FOR AN INSURANCE DIVIDEND DISTRIBUTION
 - Larry A. Ellertson, Utah County Commissioner -
2. APPROVE THE MINUTES OF THE JUNE 16, 2015 COMMISSION MEETING (CONTINUED FROM THE JUNE 30 AND JULY 7, 2015 COMMISSION MEETINGS)
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3. APPROVE THE MINUTES OF THE JUNE 23, 2015 COMMISSION MEETING
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4. AUTHORIZE THE ADDITION OF ONE FULL-TIME CAREER SERVICE EVIDENCE AND FINGERPRINT TECHNICIAN TO THE SHERIFF - INVESTIGATIONS STAFFING PLAN (CLASS CODE 5041, ACCOUNT NUMBER 100-42120) (CONTINUED FROM THE JULY 7, 2015 COMMISSION MEETING)
 - Karen Allen, Personnel Office -
5. AUTHORIZE THE ADDITION OF ONE HALF-TIME CAREER SERVICE OFFICE SPECIALIST III - ENFORCEMENT POSITION TO THE SHERIFF PATROL STAFFING PLAN (ACCOUNT NUMBER 100-42110, CHANGING POSITION 6483-60-1-.50 TO 6483-60-1-1.0) (CONTINUED FROM THE JULY 7, 2015 COMMISSION MEETING)
 - Karen Allen, Personnel Office -
6. AUTHORIZE THE ADDITION OF ONE HALF-TIME CAREER SERVICE OFFICE SPECIALIST III - OPERATIONS POSITION TO THE WILDLAND FIRE DIVISION OF THE SHERIFF'S OFFICE (BUDGET ACCOUNT NUMBER 100-42200, STAFFING PLAN ACCOUNT NUMBER 272-42200; CHANGING POSITION 6482-6-1-.50 TO 6482-6-1-1.0) (CONTINUED FROM THE JULY 7, 2015 COMMISSION MEETING)
 - Merritt Fullmer, Personnel Office -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS" WHICH INCLUDES THE

EXISTING AND PREVIOUSLY APPROVED TRAFFIC STUDY AND ROAD ANALYSIS AGREEMENT FOR AN EXISTING MINING OPERATION FOR CMC ROCK, LLC WITH A SITE LOCATION OF APPROXIMATELY 7605 S LINCOLN BEACH RD, SECTION 29, T8S, R1E, SLB&M, WESTSIDE OF WEST MOUNTAIN IN UNINCORPORATED UTAH COUNTY; SURETY BOND NO. 09136825 IN TOTAL AMOUNT OF \$85,000.00 WITH FIDELITY AND DEPOSIT OF MARYLAND, 9980 S. 300 W. #233, SANDY, UT 84070

- Peggy Kelsey, Community Development -

8. APPROVE THE RELEASE OF COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS, AGREEMENT NO. 2014-563 FOR BECK/BECK CONSTRUCTION, SURETY BOND NO. 11062211 IN THE AMOUNT OF \$19,419.50, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER: SURETY IS GCNA 1 TOWN SQUARE, #1470, SOUTHFIELD, MI 48076
 - Peggy Kelsey, Community Development -
9. APPROVE THE RELEASE OF COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS, AGREEMENT NO. 2012-745 FOR AMES CONSTRUCTION, INC., SURETY BOND NO. 105798598 IN THE ORIGINAL AMOUNT OF \$484,268.22/CURRENT AMOUNT \$42,110.28, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER: TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, ONE TOWER SQUARE, HARTFORD CN 06183
 - Peggy Kelsey, Community Development -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH COUNTY ALCOHOL LICENSE APPLICATION AND THE UTAH DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL ON-PREMISE BEER LICENSE LOCAL CONSENT FORM FOR ALL AMERICAN GRILL (RYAN MAUSS), LOCATED AT THE HOBBLE CREEK GOLF COURSE CLUB HOUSE, 5984 E HOBBLE CREEK CANYON RD. OF UNINCORPORATED UTAH COUNTY
 - Peggy Kelsey, Community Development -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH AUTOMATED BUSINESS PRODUCTS FOR A RICOH MPC5502A COPIER, SERIAL NO. W542L500501, LOCATED IN PUBLIC WORKS; EXPIRES 6/29/16
 - Julie Rollins, Utah County Purchasing Agent -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455 COPIER, SERIAL NO. 4500352X, LOCATED IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT; EXPIRES 6/30/2016
 - Julie Rollins, Utah County Purchasing Agent -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ACQUISITION AGREEMENT WITH CANON SOLUTIONS AMERICA FOR THE PURCHASE OF A UNIVERSAL SCAN KIT FOR A COPIER LOCATED AT THE SHERIFF'S OFFICE; REFERENCE PURCHASE ORDER 2015-6900
 - Julie Rollins, Utah County Purchasing Agent -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2014-615 WITH THE STATE OF UTAH DIVISION OF CHILD AND FAMILY SERVICES FOR THE WELCOME BABY PROGRAM
 - Dr. Joseph K. Miner, Health Department Executive Director -
15. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN THE FY2016 MINIMUM PERFORMANCE STANDARDS AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH

- Dr. Joseph K. Miner, Health Department Executive Director -

16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR FUNDING FOR THE BREAST AND CERVICAL CANCER PROGRAM

- Dr. Joseph K. Miner, Health Department Executive Director -

17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH DEPARTMENT OF HEALTH AGREEMENT TO FUND LOCAL HEALTH DEPARTMENT ENVIRONMENTAL SERVICES FOR THE SUMMER FOOD SERVICE PROGRAM

- Dr. Joseph K. Miner, Health Department Executive Director -

18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH STATE DEPARTMENT OF HEALTH AGREEMENT FOR TARGETED CASE MANAGEMENT (TCM) SERVICES

- Dr. Joseph K. Miner, Health Department Executive Director -

19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH DEPARTMENT OF HEALTH AGREEMENT TO FUND LOCAL HEALTH DEPARTMENT ENVIRONMENTAL SANITATION SERVICES

- Dr. Joseph K. Miner, Health Department Executive Director -

20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH DEPARTMENT OF HEALTH AGREEMENT TO FUND LOCAL HEALTH DEPARTMENT ENVIRONMENTAL SERVICES FOR THE UTAH INDOOR CLEAN AIR ACT ENFORCEMENT

- Dr. Joseph K. Miner, Health Department Executive Director -

21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CANCELLATION LETTER OF AGREEMENT NO. 2013-518 WITH 3M COGENT, INC.

- Dr. Joseph K. Miner, Health Department Executive Director -

22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO RELEASE THE CASH WARRANTY BOND IN THE AMOUNT OF \$16,260.12, LEAVING \$4,026.13 AS THE 10% RETAINAGE, AND COMMENCE THE ONE YEAR WARRANTY PERIOD ON THE NORTH SPRING LAKE - SCOTT SUBDIVISION

- Richard Nielson, Public Works Director -

23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A BOND RELEASE TO ACCEPT THE COMPLETION OF THE IMPROVEMENTS, AND COMMENCE THE ONE YEAR WARRANTY PERIOD, FOR LOAFER VIEW RANCHES, PLAT "A"

- Richard Nielson, Public Works Director -

24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH PAYSON OUTDOOR FESTIVAL (SHAUNA PHELPS) TO HAVE ONE DEPUTY AND K9 SERVICE DOG SECURE 250 SOUTH MAIN ST, PAYSON, UT FROM 11:00 P.M. TO 4:00 A.M. JULY 10, 2015 THROUGH JULY 11, 2015

- LaRhea Reynolds, Utah County Sheriff's Office -

25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT NO. 2005-612 WITH SOUTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT TO ALLOW SEMI-ANNUAL BILLING

- James O. Tracy, Utah County Sheriff -

- 26.

APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND HIGHLAND CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR TOURISM AND RECREATION DEVELOPMENT PROJECT(S)

- Dianne R. Orcutt, Deputy Attorney -

27. ADOPT A RESOLUTION APPROVING AND AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND WASATCH MENTAL HEALTH SERVICES SPECIAL SERVICE DISTRICT (CONTINUED FROM THE JULY 7, 2015 COMMISSION MEETING)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
28. ADOPT A RESOLUTION APPOINTING DAVID CUNNINGHAM AS A UTAH COUNTY BAIL COMMISSIONER
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
30. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
31. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
32. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

WORK SESSION

1. "COUNTY SEAT TV" PRESENTATION AND DISCUSSION LED BY THEIR REPRESENTATIVE CHAD BOOTH
- Larry A. Ellertson, Utah County Commissioner -
2. DISCUSSION ON THE BUREAU OF LAND MANAGEMENT'S PROPOSED EASTERN LAKE MOUNTAINS TARGET SHOOTING PLAN AMENDMENT
- Bill Lee, Utah County Commissioner -

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